



Olectra Greentech Limited



Handwritten signature

REPORT ON CORPORATE GOVERNANCE UNDER REG 27 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015														
Name of the Company : OLECTRA GREENTECH LIMITED														
Quarter ending: 30th September, 2021														
I. Composition of Board of Directors														
Whether Regular chairperson appointed - No														
Whether Chairperson is related to Managing Director or CEO - NA														
S. No.	Name of the Director	PAN	DIN	Designation	Date of Birth	Whether special resolution passed under 17(1A)	Initial date of appointment	Date of Re-appointment	Date of cessation	Tenure in months & days	No. of Directors in listed entities including this entity	No. of Independent Directors in Listed entity including this entity	No. of Members in Audit/ Stakeholders Committee including this entity	No. of posts of Chairperson in Audit/ Stakeholders Committee including this entity
1	Mr. M. Gopalakrishna	ACIPM0868L	00088454	Non-Regular Chairman & Independent Director	12-Jan-1939	Yes 09-09-2019	27-Sep-2014	27-Sep-2019	-	24 months & 4 days	5	5	8	2
2	Mr. B. Appa Rao	AAOPE7596C	00004309	Independent Director	5-Oct-1955	NA	27-Sep-2014	27-Sep-2019	-	24 months & 4 days	1	1	2	2
3	Justice Mrs. Gyan Sudha Misra (Retd.)	ADDPN4387N	07577265	Independent Director	28-Apr-1949	NA	23-May-2018	-	-	40 months & 09 days	5	5	6	2
4	Mrs. Ch. Laxmi Kumari	AERPC7018K	09023799	Independent Director	12-Mar-1962	NA	9-Jan-2021	-	-	8 months & 22 days	1	1	Nil	Nil
5	Mr. Venkateswara Pradeep Karumuru	AODP4368L	02331853	Managing Director	1-May-1963	NA	30-Mar-2019	-	-	NA	1	Nil	3	Nil
6	Mr. Chilappagari Laxmi Rajam	ABSPCB797N	00029156	Non Executive Non-Independent Director	4-Mar-1951	NA	18-Aug-2020	-	-	NA	1	0	1	1
7	Mr. Rajesh Reddy Peketi	AKPP3308D	02758291	Non Executive Non-Independent Director	12-Jun-1976	NA	31-Oct-2020	-	-	NA	1	Nil	3	1
Mr. M. Gopalakrishna and Mr. B. Appa Rao were re-appointed as Independent Directors for the second term w.e.f. 27-09-2019 in the Annual General Meeting of the Company held on 09-09-2019.														
Mr. Venkateswara Pradeep Karumuru has been appointed as Managing Director w.e.f. 29-07-2021.														



Journal

II. Composition of Committees						
Audit Committee						
whether the Audit Committee has a regular chairperson - Yes						
S. No.	Name of the Member	DIN	Category	Date of Appointment	Date of Cessation	
1	Mr. B. Appa Rao	00004309	Chairperson	27-Apr-2009	-	
2	Mr. M. Gopalakrishna	00088454	Member	27-May-2013	-	
3	Mr. Venkateswara Pradeep Karumuru	02331853	Member	18-Aug-2020	-	
Nomination and Remuneration Committee						
whether the Nomination and Remuneration Committee has a regular chairperson - Yes						
S. No.	Name of the Member	DIN	Category	Date of Appointment	Date of Cessation	
1	Mr. B. Appa Rao	00004309	Chairperson	12-Nov-2018	-	
2	Mr. M. Gopalakrishna	00088454	Member	12-Nov-2018	-	
3	Justice Mrs. Gyan Sudha Misra (Retd.)	07577265	Member	12-Nov-2018	-	
4	Mrs. Ch. Lakshmi Kumari	09023799	Member	29-Jul-2021	-	
Stakeholders Relationship Committee						
whether the Stakeholders Relationship Committee has a regular chairperson - Yes						
S. No.	Name of the Member	DIN	Category	Date of Appointment	Date of Cessation	
1	Mr. B. Appa Rao	00004309	Chairperson	11-Aug-2016	-	
2	Mr. M. Gopalakrishna	00088454	Member	11-Aug-2016	-	
3	Mr. Venkateswara Pradeep Karumuru	02331853	Member	18-Aug-2020	-	
Corporate Social Responsibility Committee						
whether the Corporate Social Responsibility Committee has a regular chairperson - Yes						
S. No.	Name of the Member	DIN	Category	Date of Appointment	Date of Cessation	
1	Mr. M. Gopalakrishna	00088454	Chairperson	12-Dec-2017	-	
2	Mr. B. Appa Rao	00004309	Member	26-May-2016	-	
3	Mr. Venkateswara Pradeep Karumuru	02331853	Member	18-Aug-2020	-	
Risk Management Committee						
whether the Risk Management Committee has a regular chairperson - Yes						
S. No.	Name of the Member	DIN	Category	Date of Appointment	Date of Cessation	
1	Mr. M. Gopalakrishna	00088454	Chairperson	16-Jun-2021	-	
2	Mr. Venkateswara Pradeep Karumuru	02331853	Member	16-Jun-2021	-	
3	Mr. H. Shunmugavel	NA	Member	16-Jun-2021	-	
III. Meeting of Board of Directors						
S. No.	Date(s) of Meeting (dates of previous quarter and current quarter in chronological order)	Min. gap b/w any two consecutive (in no. of days)	Whether required quorum met?	No. of Directors present	No. of Independent Directors attending the Meeting	
1	12-May-2021	-	Yes	6	4	
2	16-Jun-2021	34	Yes	5	4	
3	29-Jul-2021	42	Yes	6	4	
4	25-Aug-2021	26	Yes	6	4	

IV. Meeting of Committees							
S. No.	Name of the Committee	Date(s) of Meeting(s) if any in the previous quarter	Date(s) of Meeting(s) if any in the relevant quarter	Min. gap b/w any two consecutive (in no. of days)	Whether required quorum met?	No. of Directors present	No. of Independent Directors attending the Meeting
1	Audit Committee	16-Jun-2021	29-Jul-2021	-	Yes	3	2
2	Audit Committee	-	25-Aug-2021	42	Yes	3	2
3	Audit Committee	-	25-Aug-2021	26	Yes	2	2
4	Nomination and Remuneration Committee	12-May-2021	-	-	Yes	4	3
5	Nomination and Remuneration Committee	-	29-Jul-2021	77	Yes	4	3
6	Nomination and Remuneration Committee	-	25-Aug-2021	26	Yes	3	3
7	Stakeholders Relationship Committee	16-Jun-2021	-	-	Yes	3	2
8	Stakeholders Relationship Committee	-	29-Jul-2021	42	Yes	3	2

V. Related Party Transactions		
S. No.	Subject	Compliance Status
1	Whether prior approval of Audit Committee Obtained?	Yes
2	Whether shareholders approval obtained for material RPT?	Yes
3	Whether details of Related Party transactions obtained through omnibus approvals have been reviewed by Audit Committee?	Yes

VI. Affirmations		Compliance Status
S. No.	Subject	Compliance Status
1	The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements), 2015	Yes
2	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements), 2015 a) Audit Committee b) Nomination and Remuneration Committee c) Stakeholders Relationship Committee d) Risk Management Committee	Yes
3	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes
4	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

For Olectra Greentech Limited


P. Harman Prasad
Company Secretary

Date: 18-10-2021
Place: Hyderabad

